

**AGENDA**  
**LEON VALLEY CITY COUNCIL MEETINGS**  
**TUESDAY, APRIL 21, 2009**  
**LEON VALLEY CITY COUNCIL CHAMBERS**  
**6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238**

**SPECIAL CITY COUNCIL MEETING - 5:00 P.M.**

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1. **Call to Order.**
2. **Convene into executive session in accordance with the Texas Government Code, Section 551.074, "Personnel Matters" to discuss selection of the members to the Leon Valley Economic Development Corporation - Board of Directors - Interviews (Mayor Riley).**
3. **Reconvene into open session and consider discussion and any action as appropriate from executive session.**
4. **Adjourn**

**SPECIAL CITY COUNCIL WORKSHOP - 6:15 P.M.**

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1. **Call to Order.**
2. **Presentation by SAWS on 50-year water management plan (B. Peche)**
3. **Adjourn.**

**REGULAR CITY COUNCIL MEETING - 7:00 P.M.**

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1. **Call to order and Pledge of Allegiance.**
2. **Proclamation for "Be Kind to Animals Week"- May 3 - 9, 2009 (Mayor Riley/Williams).**
3. **Presentation of annual report by the Historical Society of Leon Valley (President D. Riley).**
4. **Proclamation for "Earth Day" - April 22, 2009 (Mayor Riley).**
5. **Citizens to be heard and time for objections to the Consent Agenda.**  
*"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.*

**Consent Agenda**

*All of the following items on the Consent Agenda are considered to be self-explanatory by the Council or have been previously discussed and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests.*

6. **Consider action to approve minutes of the Regular City Council Meeting of April 7, 2009 and the minutes of the Special City Council Workshop Meeting of April 17, 2009 (Feutz).**
7. **Consider M&C # 04-13-09 with attached ordinance -approval of budget adjustments for the General Fund and Debt Service to accurately record the Refunding Bonds and PPFCO issues to purchase the fire tuck (Lambert).**

#### **Action Agenda**

8. **Consider action on M&C # 04-14-09 - a request by the Historical Society of Leon Valley to waive all fees for use of the Community Center on May 14, 2009 for a two-hour meeting. This facility would be used as a backup plan in case bad weather occurs for a planned outdoor meeting at the Homestead (HSLV President D. Riley/Ryan).**
9. **Reconsider action on M&C # 04-09-09 - a request by Greenblum Investment Partners II, LLC, property owner, for variances to Chapter 3, "Signs," Section 3.04.011 (c), "Freestanding signs," to allow the use of an existing 72-foot sign pole with a new sign face and cabinets in the 6800 block of Bandera Road. *This case was originally heard by City Council on April 7, 2009 and action was postponed by Council to the April 21, 2009 Regular City Council Meeting (Flores).***
10. **Consider action on M&C # 4-15-09 - a request to authorize the City Manager to submit the 2009 Texas Parks and Wildlife Department's Trail Grant for hike and bike trail construction (total cost - \$ 76,793) with the City's match estimated to be \$15,359 (Park Commissioner Uvietta).**
11. **Consider M&C # 04-16-09 - request to award a contract for installation of flooring for the Conference Center and to authorize staff to execute such contract (Ryan).**
12. **Consider action on M&C # 04-17-09 with attached ordinance - a request to amend the City's Code of Ordinances, Chapter 10, "Subdivision Regulations," Section 10.02.251, "Applicable Standards and Specifications," Subsection (9), "Requirements for Parkland Dedication of Payment in Lieu Thereof," Part (D) " Dedicated Funds; Transfer of Funds; Right of Refund."(Flores).**
13. **Consider action on M&C # 04-18-09 with attached resolution - a request to approve a new vision statement for the City as recommended during the April 17, 2009 Special City Council Meeting (Lambert).**
14. **Consider action on M&C # 04-19-09 - a request to approve a letter of support to the Texas Department of Transportation for the conversion of one lane of Huebner Road at Bandera to a shared left/thru lane along with the changing traffic signals to a split phased signal operations, and providing additional lane striping (Chief Wallace).**
15. **Consider action on Resolution to establish the "Leon Valley Tree Challenge" program - tree planting initiative, to provide guidelines for community efforts to increase the number of trees planted in the City, and to recognize participants in this program (Lambert).**

### Discussion Agenda

16. **Presentation and discussion on annual water demand and supply update (Stolz).**
17. **Discussion on proposed changes to accident responses by the Leon Valley Police Department (Chief Wallace).**
18. **City Manager's report (Lambert).**
  - A. Monthly Financial Report for March 2009**
  - B. El Verde by 2020 - Actions Taken**
19. **Citizens to be heard.**
20. **Announcements.**
  - A. Report on MPO Meeting of April 15, 2009**
  - B. Report on Earth Day Activities - April 22, 2009**
  - C. TML Region 7 Spring Dinner Meeting - April 30, 2009**
21. **Adjourn.**

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 17<sup>th</sup> day of April 2009 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the City's website at [www.leonvalleytexas.gov](http://www.leonvalleytexas.gov).

This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

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Marie Feutz, City Secretary